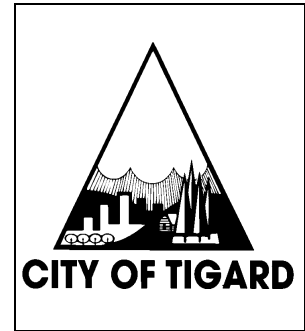


TIGARD CITY COUNCIL MEETING

September 25, 2001 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
SEPTEMBER 25, 2001

**Commemorating
the City of Tigard's 40th Year!**

6:30 – 6:40 PM

1. CALL TO ORDER CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD,
ROLL CALL, AND PLEDGE OF ALLEGIANCE – MAYOR GRIFFITH

- ❖ Pledge of Allegiance to be Led by Boy Scout Troop 419

6:40 – 6:50 PM

2. WELCOME & READING OF PROCLAMATION – MAYOR GRIFFITH

6:55-8 PM

3. SPECIAL GUESTS

- ❖ Washington County Chair Tom Brian (Tigard Mayor – Jan. 1987 – December. 1988;
Letter to be read by Councilor Patton)
- ❖ US Representative David Wu (Letter to be read by Representative Wu's spokesperson.)
- ❖ Former Mayor John Cook (Tigard Mayor – Jan. 1984 – Dec. 1986)
- ❖ Former Mayor Gerald Edwards (Tigard Mayor – Jan. 1989 – March 1994)
- ❖ Senator Gordon Smith (Letter to be read by Councilor Moore.)
- ❖ Governor John Kitzhaber (Letter to be read by Councilor Scheckla.)
- ❖ Beaverton Mayor Rob Drake (Letter to be read by Councilor Dirksen.)
- ❖ *Pioneer woman reading letter (2-3 minutes)*

- ❖ Tigard-Area Resident Bev Froude
- ❖ Former Mayor Jack Schwab (Tigard Mayor – April 1994 – May 1994)
- ❖ Tigard Resident Betty Moore
- ❖ Tigard Resident Pat Keerins
- ❖ Tigard Resident Martha Bishop
- ❖ Tigard Resident Bibianne Scheckla
- ❖ State Representative Max Williams

- ❖ *1941 soldier departing from Tigard (2-3 minutes)*

- ❖ Tualatin Valley Fire & Rescue Representative Bob Wyffles,
- ❖ School District Representative – Carol Rutschman
- ❖ Tigard Chamber of Commerce Representative – President Sheri Matheis

- ❖ *Person talking about life in Tigard at that time and City's incorporation*

8:00 PM

4. BUSINESS MEETING

4.1 Council Communications & Liaison Reports

4.2 Call to Council and Staff for Non-Agenda Items

5. VISITOR'S AGENDA (Two Minutes or Less, Please)

6. PROCLAMATION

a. World Population Awareness Week, October 21-27

7. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

7.1 Approve City Council Minutes: July 10, 17, 24, and August 14, 2001

7.2 Approve the Dedication of Reserve Strips as Public Rights of Way

7.3 Approve Policies for Solid Waste Rate Actions – Resolution No. 01-____

7.4 Local Contract Review Board:

a. Award Contract for the Construction of Embedded Crosswalk Lighting System to R. J. Rouse Electric, Inc.

b. Award a Personal Services Contract for Electrical Inspections and Plan Review to Clair Company.

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

8. PUBLIC HEARING – FINALIZE FORMATION OF SANITARY SEWER REIMBURSEMENT DISTRICT NO. 20 – SW ROSE VISTA DRIVE

a. Open Public Hearing

b. Staff Report: Engineering Staff

c. Public Testimony

d. Council Discussion, Questions, Comments

e. Staff Recommendation

f. Close Public Hearing

g. Council Motion: Should Council approve the finalization of Sanitary Sewer Reimbursement District No. 20?

9. UPDATE FROM THE NEW LIBRARY CONSTRUCTION COMMITTEE ABOUT THE RECOMMENDED SITE FOR THE PROPOSED NEW LIBRARY

a. Staff Report: Library Staff

b. Presentation by the New Tigard Library Construction Committee Members

c. City Council Discussion and Direction to the Committee

10. CONSIDER REVISING TIGARD MUNICIPAL CODE CHAPTER 13.09, REIMBURSEMENT DISTRICTS
 - a. Staff Report: Engineering Staff
 - b. Council Questions/Discussion
 - c. Council Consideration: Ordinance No. 01-_____
11. PUBLIC HEARING – CONSIDER REVISING TIGARD MUNICIPAL CODE CHAPTER 7.40, NOISE ORDINANCE
 - a. Open Public Hearing
 - b. Staff Report: Community Development Staff
 - c. Public Testimony
 - d. Council Discussion, Questions, Comments
 - e. Staff Recommendation
 - f. Close Public Hearing
 - g. Council Consideration: Ordinance No. 01-_____
12. CONSIDER REVISING TIGARD MUNICIPAL CODE CHAPTER 2.09, BUILDING APPEALS BOARD
 - a. Staff Report: Community Development Staff
 - b. Council Questions/Discussion
 - c. Council Consideration: Ordinance No. 01-_____
13. COUNCIL LIAISON REPORTS
14. NON AGENDA ITEMS
15. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
16. ADJOURNMENT

I:\ADM\CATHY\CCA\010925P.DOC